

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON

Logan County Rural Water District #2

APR 22 P 12: 24

AGENDA

TROY COLE
COUNTY CLERK

REGULARLY SCHEDULED BOARD MEETING

April 24, 2025 at 6:00 p.m.
IN THE WATER BOARD BUILDING
1701 North Highway 74, Crescent, OK
73028

Public wishing to speak at future board meetings must contact Chairman Frick to be added to the agenda.

1. CALL TO ORDER
 - 1.1. OPENING REMARKS
 - 1.2. ROLL CALL
2. CONFIRMATION OF AGENDA
 - 2.1. PROOF OF NOTICE OF MEETING
 - 2.1.1. Water Board Building
 - 2.1.2. County Clerk
 - 2.2. AMENDMENTS
3. PUBLIC/GUEST REMARKS *(prior approval required)*
 - 3.1. Ryan Wallace – Crescent City Manager
4. CONSENT AGENDA
 - 4.1. CONFIRMATION OF MINUTES
 - 4.1.1. Minutes of the Regularly Scheduled Board Meeting 2025 March 27
 - 4.2. TREASURER'S REPORT
 - 4.2.1. Payment of Bills
 - 4.2.2. Outstanding Bills

- 4.2.3. All Account Balances
- 4.2.4. Budget Sheet
- 4.3. NEW MEMBERSHIPS, TRANSFERS, RENTER'S AGREEMENTS, FORFEITURES AND/OR MOVE METER REQUESTS
- 4.4. MANAGER'S REPORT
 - 4.4.1. Work performed 2025 March 22 to 2025 April 18
 - 4.4.2. Work needed to be performed
 - 4.4.3. Work, materials and equipment needed for operation and maintenance
- 5. REPORT OF OFFICERS
 - 5.1. CHAIRMAN'S REPORT
 - 5.1.1. Water User Sheet 2025 February and 2025 March
 - 5.1.2. Director's Report 2025 March
 - 5.1.3. Other
- 6. ELECTION OF DIRECTORS
 - None
- 7. UNFINISHED BUSINESS
 - 7.1. Logan County Rural Water District #2 – 50th anniversary celebration
 - 7.2. Rules & Regulations & Policy Manual – Sections II-III
 - 7.3. Capital Improvements – update
- 8. NEW BUSINESS
 - 8.1. Engineering Standards – discussion
 - 8.2. CD #116376 (F&M Bank) - renewal
- 9. ADJOURNMENT

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